

MEETING OF WENATCHEE ADVISORY COMMITTEE RE: ELECTORAL PROCESS

MAY 23, 2016

WENATCHEE CITY HALL COUNCIL CHAMBERS

129 S. Chelan Avenue Wenatchee, WA 98801

MINUTES

I. CALL TO ORDER

Chair Jean Speidel called the meeting to order at 5:37 p.m. Committee members present: Susan Albert, Oralia Banuelos, Carolyn Case, Alma Chacon (via phone), Gustavo Montoya, Joe Morrison, Karen Rutherford, Rufus Woods. Absent: Mario Cantu, Mark Urdahl. City staff present: Executive Services Director Allison Williams, City Clerk Tammy Stanger, Community & Economic Development Director Steve King.

II. PUBLIC COMMENTS

Bryan Campbell, 1837 Jefferson, Wenatchee, spoke of his concerns with the committee breaking into two groups at the last meeting.

Marilyn Sanchez Martinez read a letter from members of CAFÉ thanking the committee for the progressive steps towards achieving the goals of equality and fair voting representation. A hard copy of the letter was provided for the record.

III. APPROVAL OF MINUTES FROM MAY 9, 2016, MEETING

Motion to approve the May 9, 2016, minutes by Carolyn Case. Motion seconded by Susan Albert. Motion carried (8-0).

IV. COMMUNITY ENGAGEMENT

Report on Interagency Council meeting May 17 and additional survey results. Alma Chacon provided a printout of the compilation of the survey results and went over the results with the committee.

V. DISCUSS POSSIBLE RECOMMENDATIONS TO CITY COUNCIL

The committee discussed at length the implementation timing of its recommendations to the City Council, other elements to be included, how to incorporate civic engagement recommendations in the report and how the final report to the City Council would be prepared.

VI. NEXT STEPS

Assignments:

Gustavo Montoya will assist with plans for the committee to attend the United Neighborhood Association meeting in June.

Rufus Woods and Karen Rutherford will work together on the public engagement element to include with the recommendation to the City Council.

Jean Speidel will work on the committee report to the City Council.

Next meeting: Committee – June 13

VIII. ADJOURNMENT

Chair Jean Speidel adjourned the meeting at 7:04 PM